## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 14, 2007

The Board of Public Works & Safety met in regular session on Tuesday, August 14, 2007, at 10:00 A M

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Steve Rucker, Engineers Office, requested approval for a Special Use of Right-Of-Way to block off Whipporwill Drive, between Lilac Ct. and Forsythia on September 8<sup>th</sup>, between 2 P.M. and 11 P.M. They plan on holding a neighborfest. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close an alley beside the Columbus Bar on August 17<sup>th</sup> from 5 P.M. to Midnight for a party. In addition, Powerhouse Brewing Company is requesting closing the same alley on August 25<sup>th</sup>, from 5 P.M. to Midnight for a party. Bill Russell made a motion for approval for both and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close California Street, between 6<sup>th</sup> and 7<sup>th</sup> Streets, from August 21<sup>st</sup> to August 23<sup>rd</sup> between the hours of 7 A.M. and 7 P.M. Excavation Plus will be repairing a sinkhole. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close one lane at 2930 Victory Lane from August 24<sup>th</sup> to August 25<sup>th</sup> between the hours of 7 A.M. and 7 P.M. Excavation Plus will be repairing a sinkhole at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to hold the annual Right to Life March on October 7<sup>th</sup> from 2 P.M. to 3 P.M. They will march on sidewalks downtown. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a final Change Order for the Overlay Curb Ramps project in the amount of +\$1000.00. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Rucker requested approval to accept the bid from Dave O'Mara for the Phase I, International Drive project in the amount of \$1,158,157.00. The bids had been taken under advisement last week. Bill Russell made a motion for approval to accept the bid pending approval of the contract by the City Attorney and Judy Jackson seconded. Motion passed unanimously.

Mr. Rucker requested approval to accept the quote from Excavation Plus for miscellaneous drainage repairs in the amount of \$29,568.00. The quotes had been taken under advisement last week. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a proposal with Strand & Associates. He stated a contract will follow at a later date. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	<u> </u>